

CITIZENS' REVIEW BOARD ON POLICE PRACTICES
MINUTES OF THE MEETING
Tuesday, September 27, 2011
Point Loma Library
3701 Voltaire Street, Community Room
San Diego, CA 92107

Members Present:

Bill Beck	Jim Herrera	Lucy Pearson
Dian Black	Godwin Higa	Barbara Penn
Harry Bonnell	Jim Hurl	Stuart Simmons
Jim Bray	James Kaese, 1 st Vice Chair	Alexis Torrey
David Brown	Jason Kaplan	Nancy Vaughn
Dan Frazee, Chair	Yuki Marsden, 2 nd Vice Chair	Benetta Buell-Wilson
Michael Freedman		William Yee

Members Excused:

Sandra Arkin
Robin Kaufman

Members Absent:

Eric Miller

Prospective Members Present:

Sandra Cobet	Jim Nuñez
Joe Craver	Lisa Sorce
Fred Hornbeck	Pauline Theodore
Shannon Jaccard	Marty Workman
Ken Martone	Anthony Wagner

Staff Present:

Danell Scarborough, Executive Director, Human Relations
Denise Sandoval, Executive Secretary, Administration Department/CRB
Sharon Marshall, Deputy City Attorney, City Attorney's Office
David Ramirez, Executive Assistant Chief, San Diego Police Department
Dan Christman, Lieutenant, Internal Affairs, San Diego Police Department
Jorge Duran, Lieutenant, Internal Affairs, San Diego Police Department
Manny Del Toro, Sergeant, Internal Affairs, San Diego Police Department
Rich Metz, Sergeant, Internal Affairs, San Diego Police Department

CALL TO ORDER: The meeting was called to order by Chair, Dan Frazee at 6:35 p.m.

MINUTES APPROVAL: Minutes of meeting on August 23rd, 2011 were unanimously approved

NON-AGENDA PUBLIC COMMENT: Sharon Bair

RECOGNITION: Jim Bray recognized for his 2 years of dedication

PRESENTATIONS: Conflict of Interest Review
Sharon Marshall, Deputy City Attorney (*handouts provided*)

- *There was discussion regarding the fine line between the topic of whether to recuse oneself or not from a case being reviewed.*
- *There was discussion regarding Advocacy and Bias in regards to reviewing of cases.*

BOARD MEMBER ANNOUNCEMENTS/COMMENTS

A. Members' Training Reports:

- Yuki Marsden: Eastern Division Ride along
- Alexis Torrey: Western Division 2nd Shift Ride along
- Mike Freedman: Central Division 3rd Shift Ride along
- Jason Kaplan: Northern Division Ride along City-Wide Tour with Field Lt.
- Sandra Cobet: Gangs Suppression Unit Ride along & Street Gang Academy Training

B. There was discussion regarding CRB Member's role on a ride along

COMMITTEE REPORTS (DISCUSSION/ACTION)

A. Policy Committee – Benetta Buell-Wilson – Reviewed Policy Committee Summary Sheet

B. Training Committee – Lucy Pearson – Planning meeting scheduled; calendar to be developed

C. Outreach Committee – Nancy Vaughn- Currently surveying members for meeting time and locations.

D. Recruitment & Retention Committee – Sandra Arkin (*Yuki Marsden presented*)

- Committee members are Sandra Arkin, Yuki Marsden, Jim Herrera, and Godwin Higa.
- The committee determined that it would like to select 6-8 Prospective Members for FY 2011-2012. The committee would also like to increase membership from City Council Districts 4 and 8 and from the Latino and African-American communities.
- A press release has been sent to the media and information has been sent to all City Council offices.
- Contact is being made with Casa Familiar, Jackie Robinson YMCA, former CRB member Manny Rubio, mid-city groups, and the Black Staff Association at UCSD.
- Deadline for submitting resumes and letters of interest is October 14. Information should be sent to Danell
- The training schedule will allow Prospective Members to be trained and ready to place on Teams by June 1, 2012.
- Current CRB members are encouraged to submit names of potential candidates.

DISCUSSION/ACTION ITEMS

Motion: Requesting that a list of future Red Binder changes be presented to the Board for approval

2nd by: Dan Frazee Yea: 15 Nay: 1 Abstained: 0

Motion: Requesting that the current Red Binder Red disk be null, and that the current red binder be updated and brought forward with the changes to the board.

2nd by: Harry Bonnell Yea: 13 Nay: 2 Abstained: 1

Nomination of 2nd Vice Chair: Nominees are Yuki Marsden nominated by Jim Kaese, and Jim Herrera nominated by Sandra Arkin. Jim Herrera respectfully declined. Yuki Marsden was unanimously appointed.

Memorandum of Law Re: Roles and Responsibilities of the CRB:

Sharon Marshall reviewed the MOL - Internal Complaints and Claims have not been being reviewed by the CRB. There is no legal basis for this. Risk Management confers with the Police Department but, it is separate from the investigation process done by the Police Department.

From here forward the CRB ***will see*** Complaints that have Claims against them as well.

Ride along Policy:

Lt. Christman announced that ***CRB members do not need to sign the ride along waiver.*** This information is being disseminated throughout the department at this time, please be patient.

CHAIR'S REPORT – Dan Frazee

- A. Composition of CRB Teams: New Team Leader to Team 4: David Brown
- B. General Overview of NACOLE Conference
- C. Team Leader Meeting

EXECUTIVE DIRECTOR'S REPORT – Danell Scarborough

- A. New SDPD Neighborhoods Map (handouts)
- B. Quarterly Educational Reports due
- C. CRB Caseload

ADJOURNMENT: 8:00 PM

NEXT MEETING: October 25, 2011

****Location:**

**Allied Gardens Recreation Center
5155 Greenbrier Avenue
San Diego CA 92120**

Materials Provided: Minutes for CRB Meeting of August 23, 2011
NACOLE Code of Ethics
Conflict of Interest and Disclosure of Economic Interests
Memorandum of Law Re: Roles and Responsibilities of the CRB